

**Minutes of General Meeting held at**

**The Doylo**

**Sunday 10 April 2022**

**Meeting Chaired by: John Oakes (John Knight – away)**

**Meeting Commenced: 1:03pm**

**Members Present: 40**

**New Members:**

**Visitors:**

**Apologies: As per book**

**The minutes of the previous meeting were tabled and deemed to have been read. Business arising from the minutes – No business arising from the minutes.**

**Moved by:** Fred Pryde **and Seconded by:** Peter Olesen **– Passed**

**Correspondence In:** Email from Sergeant Matt Rees from Lake Macquarie Highway Patrol regarding another information session

Email from The Palmdale Group re sponsorship

**Correspondence Out:** Email sent Sergeant Matt Rees advising that 19 June would be a good day

Email to The Palmdale Group re sponsorship

**Membership fees are due. Fay will send a membership form out when the minutes are sent with all the banking details. The form needs to be completed so that we can keep our records up to date but if you can’t print the form just send an email to** **caravannerstuggerahsecretary@gmail.com** **or** **Fay.Thomas6@bigpond.com** **advising that there have been no changes to your information. Please pay into the club’s account if possible.**

**Treasurer’s Report**

|  |  |  |  |
| --- | --- | --- | --- |
|   |  **TUGGERAH LAKES CARAVANNERS** |   |   |
|   |  |  |  |  |  |  |  |   |
|   | MONTHLY FINANCIAL STATEMENT  | MARCH | 2022 |   |
|   |  |  |  |  |  |  |  |   |
|   | Carried forward Bank Balance as at | 28/2/22 |   | 3,969.34 |   |
|   |  |  |  |  |  |  |  |   |
|   |  | Plus Income |   |   |   |  |   |
|   |  |   | Annual Fees |  | 620.00 |   |  |   |
|   |  |   | Raffles |  | 110.50 |   |  |   |
|   |  |   |   | TOTAL INCOME |   | 730.50 |  |   |
|   |  |  |  |  |  |  |  |   |
|   |  | Less Expenditure |   |   |   |  |   |
|   |  |   |  |  |  |   |  |   |
|   |  |   | Raffles |  | 107.63 |   |  |   |
|   |  |   | March Club Rally |  | 142.56 |   |  |   |
|   |  |   |   |   |   | 250.19 |  |   |
|   |  |  |  |  |  |  |  |   |
|   | Cash Book Closing Balance | as at | 31/03/2022 |   | 4449.65 |   |
|   |  |  |  |  |  |  |  |   |
|   |  | Plus Unpresented Cheques |   |   |  |   |
|   |  |   |  |  |  | Nil |  |   |
|   |  |   |   |   |   |   |  |   |
|   |  |  |  |  |  |  |  |   |
|   | Balance as per Bank Statement | 31/03/2022 |   | 4449.65 |   |
|   |  |  |  |  |  |  |  |   |
|   | Statement and Reconciliation prepared by Mike Collins |  |  |   |

**Moved by:** Mike Collins **Seconded by:** Debbie Latham that the treasurer’s report be accepted **– PASSED**

**Social Director’s Report**

The trip which is on at the moment is Hartwood. We have had the Black Top River Run and Canberra which were both great.

Pam Wright & Jill Merrett are running a trip to Tuncurry for the Silver Schoolies so please contact them if you are interested.

Melbourne Cup will now be at North Haven as Junee didn’t have the facilities we need for such an event.

Darlington Point have a number of sites including en-suite, cabins etc. There is an on-site restaurant which serves meals and we will possibly have our Christmas in July lunch there.

Helen advised that she has organised a day trip on The Riverboat Postman 12th May. If you are interested in attending please advise Fay or Helen so that your name can be added to the list. Also Helen has advised that if you are attending and you wish to use your Discovery voucher please contact them on 0400 600 111 and give them your voucher number and pay the difference as there could be a problem paying on the day with so many people attending.

**UPCOMING RALLIES – 2022**

1. DAY TRIP – The Riverboat Postman – 12th May 2022 – **Helen Tanner**
2. Darlington Beach Caravan Park – 21st – 28th July 2022 **– Club Organised**
3. Del Rio Riverside Resort 22nd – 28th August2022 **– Fay & Rod Thomas**
4. Melbourne Cup Rally North Haven 27th October – 3rd November 2022 **– Club Organised**
5. Narrabeen Leisure Trip 21st November – 1st December 2022 – **John Bryce/Helen Tanner**

**Welfare Report –**

Fred Pryde is going into hospital 29 April. We wish you a speedy recovery.

Wendy Angell has come down with COVID.

Des Cooper has been in hospital to have his cataract removed.

**Members Rep –** Nothing to Report

**Editor’s Report –** Nothing to Report

**Vice President’s Report –** Nothing to Report

**NSW State Council Report** – Nothing to Report

**General Business**

Alan Howard advised that they had just returned from Mike Collins trip to Barrington Tops tag-a-long. This was a great experience with Mike and Leonie organising lunches etc.

Bev Shoobert explained that the midgies were really bad at North Haven and if anyone has any remedies please let everyone know.

Bev Shoobert advised that the club used to have a booklet with recipes in it that members of the club found worthwhile passing on. She has suggested that perhaps we should have a list of bakeries or hotels which have great cakes and pies. If you have any places of interest please pass them onto Fay.

**Meeting Closed at –**

**Next Meeting – 15 May 2022**

**Raffle Winners –** 1ST Prize of $50.00 John Oakes

 2nd Prize of $30.00 Dorothy Maranik

 3rd Prize of $20.00 Pat Rohwer

**Lunch Winners –** Barry Latham and Jimmy Richardson

**Signed: Secretary \_\_\_\_\_\_\_\_\_\_\_\_\_\_ Dated: 15 May 2022**

**President: \_\_\_\_\_\_\_\_\_\_\_\_\_\_ Dated: 15 May 2022**